

EAWA WORK SESSION MEETING AGENDA
December 5, 2018 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Resolution 2018-7** – Authorizing Elizabethtown Area Water Authority to join with other Local Government Units as a Settlor of the Pennsylvania Local Government Investment Trust, see attached Resolution;

Action: “That the Board approves Resolution 2018-7.”

Motion:

Second:

- ii. **Resolution 2018-8** – Amending Water Rates, see attached Resolution:

Action: “That the Board approve Resolution # 2018-8.”

Motion:

Second:

- iii. **Cornwall Borough Draft Easement Agreement** – Draft agreement for easement for dry hydrant attached. Discussed with H&K, who have no objection as presented.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. **Mt. Gretna Road Property:** Lancaster County Conservancy has indicated they would like to meet with the Board at the February 6 Workshop Meeting;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM